UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:03 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Richard Eherenman, Sam Vaught, Tim Henke, Jeff Ehman and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Mike Hicks, Nathan Schulte, Tom Staley, Jane Fleig and Vickie Renfrow. Others present: Margaret Fette representing the Libertarian Party, Ben Beard representing Gentry Estates, Mark Menefee representing Indiana University, Kurt Van der Dussen representing the Herald Times and Geoff McKim representing Technology Services Corporation.

ELECTION OF UTILITIES SERVICE BOARD OFFICERS:

Board member Vaught reported that the Administrative Subcommittee had met on December 27, 2005 to nominate Utilities Service Board officers. The nominations being brought before the USB were Tom Swafford for president and Tim Henke for vice president.

BOARD MEMBER EHERENMAN SECONDED THE MOTION TO APPROVE THE NOMINATIONS RECOMMENDED BY THE ADMINISTRATIVE SUBCOMMITTEE. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT. (SANDBERG)

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER EHMAN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE DECEMBER 12 AND DECEMBER 27, 2005, MEETINGS. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SANDBERG)

CLAIMS

Board member Ehman asked who the other parties were to the statewide orthophotography buy. Utilities Director Murphy replied that the cost was being shared by CBU, the Civil City, IU and the County. He said that it had been budgeted for.

Board member Henke asked Deputy Director Langley to explain the claim for the repair of the rotary screen. Mr. Langley explained that the repair took place last September but CBU had only recently been billed for it. He said that he will be asking for funding for the same repair to the primary rotary screen during phase 2 of the Dillman Road WWTP improvements. Mr. Henke asked if this claim was a part of a contract that had been approved or if it had come from the maintenance budget. Mr. Langley replied that it had come from unspecified funds in the maintenance budget.

Board member Henke asked about the claim for MXU units that are used to install and maintain meters. Superintendent of Operations Staley replied that the units are used for reading meters and had been budgeted for.

Board member Vaught asked for the details for the claim for MBNA. Utilities Director Murphy said that he would provide them.

Board member Vaught also asked about the claim for parking permits. Utilities Director Murphy said that the parking permits had been acquired in June but CBU was only just being billed for them.

Board member Vaught then asked about the claim for the Holy Moly Conference. Superintendent of Operations Staley explained that it was an annual safety conference that he had attended.

BOARDMEMBER EHERENMAN MOVED AND BOARDMEMBER VAUGHT SECCONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS.

CLAIMS 0690000 THROUGH 0690051 INCLUDING $113,099.60 FROM THE WATER OPERATIONS & MAINTENANCE FUND, AND $27,018.54 FROM THE WATER CONSTRUCTION FUND FOR A TOTAL OF $140,118.14 FROM THE WATER UTILITY; CLAIMS 0630000 THROUGH 0630018 INCLUDING $168,914.57 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND $1,508.20 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF $170,422.77 FROM THE WASTEWATER UTILITY; AND CLAIMS 0670000 THROUGH 0670001 FOR A TOTAL OF $4,252.29 FROM THE WASTEWATER/ STORMWATER UTILITY. TOTAL CLAIMS APPROVED – $314,793.20. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SANDBERG).

SPECIAL CHECK RUN

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER HENKE SECONDED THE MOTION TO APPROVE THE CLAIM FOR THE SPECIAL CHECK RUN FOR CLAIM 0630021 FOR $181.00 FROM THE WASTEWATER UTLITY. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT. (SANDBERG)

APPROVAL OF AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF BLOOMINGTON INFORMATION & TECHNOLOGY SERVICES DEPARTMENT AND THE CITY OF BLOOMINGTON

Attorney Vickie Renfrow from the City of Bloomington Legal Department said that this has to do with the orthophotography project in which CBU, the Civil City, IU and the County are partners. The purpose of the agreement is to have Pinnacle Mapping Technology, the company who is doing the orthophotography project, obtain some added information that will be of benefit to both CBU and ITS so the two parties will share the cost of obtaining the additional information. The total compensation of $51,212.00 will be shared equally with each party paying $25,606.00. The extra information will allow the city to update the GIS base map features using 2005 and 2006 statewide aerial fly over othophotography. These features include roadway edges, building footprints, parking lots, hydrological features and building elevations. There are areas that will be included that aren't in the existing mapped area.

Board member Ehman asked how Pinnacle was selected as the vendor. Ms. Renfrow said that an RFP was done and Pinnacle was selected because they were already doing the statewide fly over.

Board member Vaught asked how it was determined that a 50 50 split of the cost was appropriate. Ms. Renfrow said that from the beginning with GIS it has been done that way. It is seen as being equally beneficial to Utilities and ITS. Mr. Vaught asked if there are other departments in the Civil City that make use of GIS. Ms. Renfrow replied that many of them do although it's all under the umbrella of ITS. Mr. Vaught said that he believes that there should be an analysis of how the cost should be divided. The 50 50 split may no longer be valid. Ms. Renfrow said that if something new comes along that people feel

they need, they pay for it themselves. Board President Swafford asked if Utilities Director Murphy would negotiate that. Mr. Murphy said that it would be Assistant Director of Engineering Bengtson and GIS coordinator Clothier who would negotiate.

Board member Eherenman pointed out that CBU had the first GIS system in the State and it has spread from there.

Board member Henke said it would be nice to have some documentation of how the 50 50 split was arrived at.

BOARD MEMBER HENKE MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF BLOOMINGTON INFORMATION AND TECHNOLOGY SERVICES DEPARTMENT AND THE CITY OF BLOOMINGTON UTILITIES DEPARTMENT. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT. (SANDBURG)

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

There were no Subcommittee reports.

STAFF REPORTS:

Utilities Director Murphy reported that Schmidt and Associates had met with senior staff members to discuss the floor plan for the new building with regard to function. The target date for completion is still June of 2007.

Board President Swafford informed the board that Susan Sandberg had been appointed to the Utilities Service Board by the City Council.

Utilities Director Murphy reported that the State Board of Accounts still had not set a date for the exit interview for the 2005 audit.

Board member Henke mentioned that Technology Services Corporation had been paid in the current claims run. He asked what they had done. Utilities Director Murphy said they had been working to correct a software problem. They believe the problem has been identified and fixed. Board member Eherenman asked when it would be known for sure if the problem had been fixed. Mr. Murphy replied that he would know within the next few days.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications

ADJOURNMENT:

The meeting was adjourned at 5:24 p.m.

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L. Thomas Swafford, President